To.

CIN: L15421TN1960PLC004255

BSE Limited Phirozejeejeebhoy Towers, Dalal Street, Mumbai 400001

Scrip code: 500016

Dear Sir,

Sub: Intimation of Change in Address of our Registrar and Share Transfer Agent (RTA) – reg.

With reference to the above captioned subject, we would like to inform you that our Registrar and Share Transfer Agent (RTA) viz., M/s MCS Share Transfer Agent Ltd will be shifting from the old address to new address within the same premises at the following address with effect from 11^{th} July 2020

201, D Wing, 2nd Floor Gokul Industrial Estate Building Sagbaug, Marol Co-op Industrial Area B/H Times Square Andheri East Mumbai – 400 059

Please also note that there is no change in the telephone numbers and the already existing contact numbers (022-28516020 / 6021 / 6022 / 6023) remains the same.

You are requested to update the above-mentioned details on your website and records.

Kindly take the above on record.

Thanking you,

For ARUNA HOTELS LIMITED

Jr. Lakshni.

K.Lakshmi Company Secretary